

PREPARED BY AND RETURN TO:
Cheryl L. Hastings, Esq.
GRANT FRIDKIN PEARSON, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

(space above line for official use only)

CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM FOR LIONS GATE, A
CONDOMINIUM

The undersigned, being the duly elected President of the LIONS GATE OF NAPLES, INC., a Florida not-for-profit corporation (the "Association"), does hereby certify that at the annual meeting of the Lions Gate of Naples, Inc. held on March 29, 2016, where a quorum was present, after due notice, more than two-thirds (2/3rds) of all members present, in person or by proxy, approved the attached Third Amendment to the Amended and Restated Declaration of Condominium for Lions Gate, a Condominium, pursuant to Section 21 of the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 2005, Page 1328, et seq.; as subsequently amended by that certain First Amendment to the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 4552, Page 402, et seq.; and that certain Second Amendment to the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 5050, Page 3524, et. seq.; of the Public Records of Collier County, Florida (collectively, the "Declaration").

Colleen M. Mueller
Witness #1

LIONS GATE OF NAPLES, INC.,
a Florida not-for-profit corporation

CM ZHJ
Witness #2

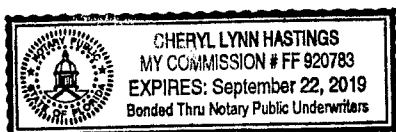
By: Michael Comerford
MICHAEL COMERFORD, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 4th day of April, 2016, by MICHAEL COMERFORD, as President of LIONS GATE OF NAPLES, INC., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me OR ☒ produced Wisconsin Drivers License as identification.

CM ZHJ
Notary Public

(Notary Seal)



Cheryl L. Hastings
Printed Name of Notary Public
My Commission Expires:

THIRD AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM FOR LIONS GATE, A
CONDOMINIUM

The Amended and Restated Declaration of Condominium is amended to add the following Section 12.8:

(Additions indicated by underlining. Deletions indicated by ~~striking through~~.)

Section 12.8 Smoking. To promote the health and safety of our members, smoking is prohibited in all areas of the condominium property, except in privately owned units. This includes, without limitation, the guest suite, interior and exterior hallways, stairs, elevator, restrooms, garage deck, parking lot, pool deck and landscaped grounds. For purposes of this Section 12.8, "smoking" is defined as the possession of any lit tobacco product.

*(THE REMAINDER OF THE AMENDED AND RESTATED DECLARATION OF CONDOMINIUM
REMAINS UNCHANGED AND IS IN FULL FORCE AND EFFECT.)*